

D&CP – OFFICE TO MONITOR AND COMBAT TRAFFICKING IN PERSONS

Resource Summary

(\$ in thousands)

Appropriations	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
American Positions	38	38	38	0
Funds	6,531	6,433	6,464	31

Program Description

The Office to Monitor and Combat Trafficking in Persons (J/TIP) was established in October 2001 pursuant to the Trafficking Victims Protection Act (TVPA) of 2000, and its subsequent reauthorizations. To fulfill its mission, J/TIP provides leadership and coordination within the U.S. Government as well as engages with foreign governments, civil society, and multilateral organizations to focus attention and devote resources to addressing human trafficking with the ultimate goal of eradicating this crime. J/TIP accomplishes this work by implementing mandates of the TVPA and its reauthorizations and promoting the prosecution of traffickers, protection of victims, prevention of trafficking in persons (TIP), and facilitation of partnerships worldwide.

J/TIP is responsible for: compiling and submitting the annual *Trafficking in Persons Report* to Congress on anti-human trafficking efforts of foreign governments; managing central anti-trafficking funds; advancing public awareness and advocacy in concert with non-governmental organizations (NGOs), international organizations, the Congress, and the media; coordinating and chairing an interagency process guiding U. S. Government anti-trafficking policy and programs; and working with multilateral organizations. In FY 2013, J/TIP will publish the thirteenth annual TIP Report. In preparing the report, J/TIP engages with foreign governments and civil society organizations to focus attention on trafficking in persons and conduct assessments of each country's anti-trafficking efforts according to the minimum standards established in the TVPA. The 2011 TIP Report assessed 184 countries including the United States. The goal of this report is not to punish but to spur governments to take action against Trafficking in Persons (TIP). The report's high credibility is based on tough, honest, and objective assessments of efforts made by governments to address and eradicate TIP. Countries included in the report are placed in one of four categories (Tier 1, Tier 2, Tier 2 Watch List, and Tier 3) based on the degree to which they comply or are making efforts to comply with the minimum standards set by TVPA, as amended. Beginning with the 2011 Report, countries that had been ranked on the Tier 2 Watch List for two consecutive years, faced automatic downgrades to Tier 3 unless provided a waiver by the Secretary of State. As a result of this new requirement, 37 countries fell into this category. Of these 37 countries, 13 were upgraded to Tier 2 based on merit of progress made; 13 remained on the Tier 2 Watch List through a waiver by the Secretary of State; 10 countries were downgraded to Tier 3; and, one country was treated as a special case.

J/TIP currently manages 168 open grants. This totals more than \$64 million in foreign assistance funds that J/TIP oversees to combat TIP throughout the world. J/TIP staff prepares solicitations, organizes interagency panel reviews of grant proposals, monitors ongoing projects, makes monitoring and evaluation site visits to the field, and identifies technical assistance and research needs. In FY 2013, the Department will award anti-trafficking grants amounting to approximately \$18.7 million in J/TIP-managed foreign assistance funding. In FY 2013, J/TIP will use the 2012 TIP report as a strategic framework to focus funds on identified priority countries from the lowest tiers (Tier 3 and Tier 2 Watch

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List) where trafficking is on the rise and where there is political will to address the deficiencies but a corresponding lack of economic resources.

Proposals will be solicited from embassies, international organizations, and non-government organizations for projects in selected priority countries that support overseas education and training programs for law enforcement officers, prosecutors, and the judiciary; efforts to rescue, protect, and assist victims around the world; and, support public education programs that raise global awareness about human trafficking and how it can be eliminated. Proposed activities will continue to be coordinated with other on-going U. S. Government programs through the interagency grant review panels and the Senior Policy Operating Group (SPOG), chaired by J/TIP's Director, to ensure consistency and to avoid anti-human trafficking program duplication.

As a result of the FY2011 solicitation for programs, J/TIP accepted and funded 69 awards for 43 organizations in 37 countries for a total of \$24 million (this amount included some remaining FY2010 funds.) 478 Statements of Interest (SOIs) for the FY 2012 program solicitation have been received totaling \$258 million. J/TIP will fund about seven percent of these SOIs with FY 2013 funding level of \$18.72 million.

In FY2011, J/TIP funded three evaluability assessments (EAs) of eight anti-trafficking programs across five geographical regions (AF, EAP, NEA, SCA, WHA). These programs were the subject of on-site reviews with a special emphasis on evaluating the soundness of the project design, the potential replication of activities, the measurement of effectiveness, and whether data is available to evaluate program impact. Through these evaluability assessments, J/TIP identified two programs for full scale impact and outcome evaluations.

Justification of Request

The Department's FY 2013 State Operations request is \$6.5 million for the Office to Monitor and Combat Trafficking in Persons, which reflects an increase of \$31,000 above the FY 2012 level and includes - \$13,000 in support the President's administrative cost savings initiative. The FY 2013 level of activity includes increases for America COLA \$29,000, and domestic inflation of \$15,000. It maintains the Departments current level of support in a number of key initiatives. Because of the recent restructuring of the Bureau of Democracy and Global Affairs (G) to the Bureau for Civilian Security, Democracy, and Human Rights (J), the short form for G/TIP has been changed to J/TIP. There were no programmatic changes to TIP resulting from this change.

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	Positions					Funds (\$ in thousands)		
	American				Pos	Bureau	American	Funds
	CS	FS Dom	Overseas	FSN	Total	Managed	Salaries	Total
FY 2011 Actual	36	2	0	0	38	2,352	4,179	6,531
FY 2012 Estimate	36	2	0	0	38	2,254	4,179	6,433
FY 2013 Built-in Changes								
Administrative Savings	0	0	0	0	0	(13)	0	(13)
American COLA	0	0	0	0	0	10	19	29
Domestic Inflation	0	0	0	0	0	15	0	15
Total Built-in Changes	0	0	0	0	0	12	19	31
FY 2013 Current Services	36	2	0	0	38	2,266	4,198	6,464
FY 2013 Request	36	2	0	0	38	2,266	4,198	6,464

Staff by Program Activity

(positions)

Office to Monitor and Combat Trafficking in Persons	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
Conduct of Diplomatic Relations	38	38	38	0
Political Affairs	38	38	38	0
Total	38	38	38	0

Funds by Program Activity

(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
Conduct of Diplomatic Relations	6,531	6,433	6,464	31
Political Affairs	6,531	6,433	6,464	31
Total	6,531	6,433	6,464	31

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Program Activities

Office to Monitor and Combat Trafficking in Persons (TIP)	Positions			Funds (\$ in thousands)			
	American		FSN	Pos Total	Bureau Managed	American Salaries	Funds Total
	Domestic	Overseas					
Conduct of Diplomatic Relations	38	0	0	38	2,266	4,198	6,464
Political Affairs	38	0	0	38	2,266	4,198	6,464
Total	38	0	0	38	2,266	4,198	6,464

Staff by Domestic Organization Unit (positions)

Office to Monitor and Combat Trafficking in Persons	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
Trafficking in Persons Office	38	38	38	0
Total	38	38	38	0

Funds by Domestic Organization Unit (\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
Trafficking in Persons Office	6,531	6,433	6,464	31
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Funds by Object Class

(\$ in thousands)

Office to Monitor and Combat Trafficking in Persons	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
1100 Personnel Compensation	3,635	3,605	3,350	(255)
1200 Personnel Benefits	0	0	200	200
2100 Travel & Trans of Persons	1,086	1,062	1,308	246
2400 Printing & Reproduction	386	379	375	(4)
2500 Other Services	404	396	361	(35)
2600 Supplies and Materials	444	434	628	194
9000 Other	576	557	242	(315)
Total	6,531	6,433	6,464	31